



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, September 3, 2019**

**1:00 PM**

Present: Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl,  
Supervisor Barger and Supervisor Hahn

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

Invocation led by Reverend Erika Gara, Lead Pastor, First United Methodist Church, Redondo Beach (4).

Pledge of Allegiance led by Loida Maculan, Sergeant, United States Army, Los Angeles (3).

**I. PRESENTATIONS**

Presentation of scroll to NAACP Pasadena, in recognition of its 100th anniversary, as arranged by Supervisor Barger.

Presentation of pet(s) to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Barger.

Presentation of scrolls to honorees, in recognition of "Labor Day" and their contributions to the community, as arranged by Supervisor Solis.

Presentation of scroll to the Office of Emergency Management, in recognition of "National Preparedness Month," as arranged by Supervisor Hahn. (19-0264)

**II. GENERAL PUBLIC COMMENT**

- II. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**Ivonee Gaiter, Larry Laven, Johana Hopkins, Korie Schmidt and James Essex addressed the Board.**

**In addition, Dr. Genevieve Clavreul addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9, prior to the Board adjourning to Closed Session. (19-5886)**

**Attachments:**    [Video](#)

**III. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE LOS ANGELES COUNTY  
DEVELOPMENT AUTHORITY  
TUESDAY, SEPTEMBER 3, 2019  
1:00 P.M.**

**1-D. Temple City Library Project**

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for the development and construction of the Temple City Library Project located at 5939 Golden West Avenue in Temple City; authorize the Executive Director to accept additional funding and amend the Funding Agreement between the County and the Los Angeles County Development Authority (LACDA) for a total project budget of \$4,100,000, and incorporate up to \$200,000 into LACDA's approved Fiscal Year 2019-20 budget, as needed; approve the project and adopt the plans and specifications for the rehabilitation of the project; advertise for bids to be received by 2:00 p.m. on October 10, 2019; and find that the project is exempt from the California Environmental Quality Act. **4-VOTES** (Relates to Agenda No. 2) (19-5717)

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Barger](#)

**2-D. Acceptance of Bringing Families Home Funds**

Recommendation as submitted by Supervisor Kuehl: Authorize the Executive Director of the Los Angeles County Development Authority (LACDA) to amend a Memorandum of Understanding (MOU) with the Department of Children and Family Services (DCFS) and accept and incorporate a total amount of \$500,000 from DCFS into LACDA's approved Fiscal Year (FY) 2019-20 budget; approve contracts with Volunteers of America and People Assisting the Homeless (PATH); and execute amendments to the MOU and accept further Bringing Families Home Program funding, should it become available, and incorporate such funds into LACDA's current fiscal year budget. (Relates to Agenda No. 14) (19-5777)

**On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Kuehl](#)

**3-D. Donation for a Basketball Court and Teen Room Refurbishment**

Recommendation: Accept a donation in the amount of \$84,750 from 2K Foundations/NRG Marketing for a basketball court and teen room refurbishment for the Harbor Hills public housing development located at 26607 South Western Avenue in the City of Lomita (4); and send a letter to the 2K Foundations/NRG Marketing expressing the Board's appreciation for the generous donation. (19-5622)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**IV. CONSENT CALENDAR**

**BOARD OF SUPERVISORS 1 - 18**

**1. Appointments to Commissions/Committees/Special Districts**

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in the Executive Office.**

Supervisor Ridley-Thomas  
Clinton Simmons+, Aviation Commission

Supervisor Hahn  
Michael A. Wada, Artesia Cemetery District  
Rochelle A. Gonzalez+, Business License Commission  
Joanne Wolfe, Hospitals and Health Care Delivery Commission  
Angelita Medina+, Library Commission  
Louis Dominguez, Los Angeles County Commission for Older Adults  
Michael Molina, Los Angeles County Mental Health Commission

Supervisor Barger  
Geneviève M. Clavreul+, Hospitals and Health Care Delivery Commission  
Mary Hewitt, Workforce Development Board (19-0265)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**2. Temple City Library Project**

Recommendation as submitted by Supervisor Barger: Approve an appropriation adjustment to transfer \$200,000 from the Los Angeles County Library Developer Fees Area No. 3 Budget to the Project and Facility Development Budget to provide additional funding to the Temple City Library's expansion project located at 5939 Golden West Avenue in Temple City; authorize the Chief Executive Officer to execute an amendment to the existing Funding Agreement between the County and the Los Angeles County Development Authority to increase the project budget by \$200,000, thereby increasing the County's contribution under the agreement to a total of \$2,150,000, and all related documents for the project; authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for development and construction of the project; and find that the project is exempt from the California Quality Environmental Act. **4-VOTES** (Relates to Agenda No. 1-D) (19-5711)

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Barger](#)

**3. Los Angeles County Medical Examiner-Coroner Collection of Sexual Orientation and Gender Identity Data**

Recommendation as submitted by Supervisors Barger and Kuehl: Instruct the Chief Medical Examiner-Coroner, in coordination with pertinent stakeholders, to develop an implementation plan and timeline for the collection of sexual orientation and gender identity data, to be included in the annual Medical Examiner-Coroner reports, with a focus on LGBTQ suicide rates, violent deaths and hate crime incidents; engage subject matter experts to develop a plan to incorporate Department-wide training of personnel on the collection of sexual orientation and gender identity data, which should include cultural sensitivity training and other best practices; and report back to the Board with quarterly progress updates on these efforts, leading up to full implementation. (19-5733)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisors Barger and Kuehl Report](#)  
[Video](#)

**4. Santa Clarita Valley Chamber of Commerce's Hispanic Heritage Celebration Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive \$500 in rental fees at Tesoro Adobe Historic Park, excluding the cost of liability insurance, for the Santa Clarita Valley Chamber of Commerce's Hispanic Heritage Celebration, to be held September 18, 2019. (19-5692)

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Barger](#)

**5. Canyon High School Cross Country Invitational Fee Waiver**

Recommendation as submitted by Supervisor Barger: Waive the \$3,000 participant fee and the \$3,000 bus entrance fee, and reduce the parking fee to \$5 per vehicle for up to 1,000 vehicles, at Castaic Lake Regional Park, excluding the cost of liability insurance, for the Canyon High School Cross Country and Track Team's Annual Invitational event, to be held October 12, 2019. (19-5516)

**On motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Barger](#)

**6. Opposing the Federal Administration's Expanded Detention of Migrant Children**

Recommendation as submitted by Supervisors Solis and Kuehl: Direct the Chief Executive Officer, in consultation with the Executive Director of the Office of Immigrant Affairs and County Counsel, to send a five-signature letter to the Secretary of the United States Department of Health and Human Services (HHS) expressing the County's vehement refusal to identify or assist in identifying any County property that would be used for the detention of migrant children and/or families, and urge that the Federal Administration instead dedicate its time and resources toward efforts that would expedite the reunification of migrant children with their parents, relatives or sponsors in the United States; and take the following related actions:

Direct the Chief Executive Officer to notify all County Departments in writing, to refrain from directly communicating with HHS, the Office of Refugee Resettlement or any other Federal agency regarding the lease and/or sale of any County property for immigration enforcement purposes, and immediately inform the Chief Executive Officer and County Counsel if they receive any related communication;

Direct the Chief Executive Officer, in consultation with the Executive Director of the Office of Immigrant Affairs and County Counsel, to send a five-signature letter to the Acting Secretary of the United States Department of Homeland Security and the Secretary of the United States Department of Health and Human Services expressing the County's firm opposition to terminating the protections established under the Flores Settlement Agreement; and

Instruct County Counsel to join and/or file amicus briefs in support of litigants challenging the Federal Administration's termination of the Flores Settlement Agreement and/or the inhumane treatment of children in the following lawsuits: State of California, et al., v. U.S. Department of Homeland Security, et al. (filed in the Central District of California); Flores v. William P. Barr (originally filed in the Central District of California); and Ms. L, et al. v. ICE, et al. (originally filed in the Southern District of California). (19-5758)

**On motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisors Solis and Kuehl](#)  
[Memo](#)  
[Five-Signature Letter](#)

**7. Proclaiming September as “Voting Solutions for All People (VSAP) Month”**

Recommendation as submitted by Supervisor Solis: Proclaim September 2019 as “Voting Solutions for All People (VSAP) Month” in Los Angeles County and take the following actions:

Direct the Chief Executive Officer, in conjunction with the Registrar-Recorder/County Clerk, to write a letter to Department Heads to include VSAP materials and Mock Election information in public-facing Departmental communications, including newsletters, email blasts, social media communications and on public-facing websites, and post flyers and signage in appropriate locations within County facilities to promote the Mock Election and greater awareness of VSAP;

Instruct the Registrar-Recorder/County Clerk to encourage County employees and residents to participate in the Mock Election; conduct a coordinated outreach campaign in a culturally-competent, linguistically-sensitive manner; and include information about the 2020 Census at the Mock Election and other mediums as appropriate; and

Instruct the Director of Public Works to promote VSAP and the Mock Election by utilizing bus shelters, transit shuttle ad space and street banners to promote the VSAP initiative and Mock Election; preparing cost estimates to provide shuttle services at no charge in unincorporated areas on Mock Election days for the Presidential Primary Election and for the Presidential General Election, including consideration of temporary changes to existing shuttle routes or new special shuttles as needed to accommodate vote center locations; coordinating with the California Department of Transportation, the City of Los Angeles, and other agencies as appropriate, to place changeable message signs near vote centers and other key locations to guide residents to vote centers and promote the new VSAP voting model; identifying additional opportunities to promote the VSAP voting model and vote center locations, in collaboration with the Registrar-Recorder/County Clerk; and report back to the Board in 14 days on each directive. (19-5762)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Solis Report](#)

**8. 3D Youth Jam 2019 Fee Waiver**

Recommendation as submitted by Supervisor Solis: Waive \$2,045 in facility rental fees, the \$6 per vehicle parking fee for 1,100 vehicles, the \$12 per bus fee for 10 buses and the \$10 per limousine fee for three limousines, totaling \$8,795, for the usage of the Meadows Picnic Area and Parking Lot at the Whittier Narrows Picnic Area, excluding the cost of liability insurance, for the Department of Children and Family Services' Second 3D Youth Jam, to be held September 7, 2019. (19-5748)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Solis](#)

**9. El Grito Los Angeles 2019 Fee Wavier**

Recommendation as submitted by Supervisor Solis: Waive \$4,000 in parking fees for 400 vehicles for the use of Lot 10, and \$1,350 in parking fees for 150 vehicles for partial use of the Music Center Garage, excluding the cost of liability insurance, for the El Grito de Dolores Celebration sponsored by the City of Los Angeles, to be held September 15, 2019. (19-5752)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Solis](#)

**10. Promoting Timely Access to Funds for Young People in the County's Care**

Recommendation as submitted by Supervisor Ridley-Thomas: Instruct the Acting Treasurer and Tax Collector and the Acting Auditor-Controller, in collaboration with the Chief Executive Officer, Director of Children and Family Services and the Chief Probation Officer, to identify the most efficient and cost effective manner to transfer funds electronically to eligible youth in the Independent Living Program (ILP) and report back to the Board in writing in 60 days addressing the following:

A review of available prepaid debit cards and mobile tech platform options, including those offered by financial institutions under contract with the Treasurer and Tax Collector's office, that facilitate the most efficient and accessible delivery of payments, while minimizing consumer fees;

An overview/outline of the required intra- and inter- Departmental processes that should be streamlined to minimize the time to review, approve and allocate ILP funding requests;

Projected initial costs, ongoing costs and/or cost savings from implementing the program;

Internal controls and metrics that can be used to track, monitor and evaluate the efficacy of the program; and

Recommended actions and a projected timeline to implement this type of program. (19-5729)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Ridley-Thomas Report](#)

**11. Establish the Reward Offer in the Murder of Corey Pickett**

Recommendation as submitted by Supervisor Ridley-Thomas: Establish a \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 42-year-old Corey Pickett, who was fatally shot while visiting a friend on the 1000 block of West 94th Street in the unincorporated Westmont area on July 12, 2019, at approximately 11:35 p.m. (19-5698)

**Carolyn Chatman addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Notice of Reward](#)  
[Video](#)

**12. 33rd Annual Airport Counseling Service's Jet to Jetty 5K/10K Run/Walk Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the parking fee to \$5 per vehicle for approximately 350 vehicles on September 15, 2019, waive the gross receipts fee of \$2,437.50, which represents 15% of the estimated gross receipts, waive the \$250 permit fee and waive the \$13 per vehicle parking fee for 150 vehicles for volunteers on September 14 and 15, 2019 to allow for set-up and orientation activities at Dockweiler State Beach, excluding the cost of liability insurance, for the 33rd Annual Jet to Jetty 5K/10K Run/Walk event hosted by the Airport Marina Counseling Service, to be held September 15, 2019. (19-5702)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

**13. County Employee Election Worker Program**

Recommendation as submitted by Supervisors Kuehl and Barger: Approve the expansion of the County Employee Election Worker Program (Program) to support the new Voting Solutions for All People (VSAP) voting experience and direct the Chief Executive Officer to take the following actions:

Send a letter to each Department Head requesting their support in encouraging participation from each Department in the Program and reminding them of the associated Board-adopted provisions for the Management Appraisal Performance Plan (MAPP) employees related to participation in the Program; and

Work in partnership with the Registrar-Recorder/County Clerk to promote and encourage participation of all County Departments in the Program; and

Instruct the Registrar-Recorder/County Clerk to take the following actions in preparation for the March 3, 2020 Presidential Primary Election and for all subsequent elections conducted under the new VSAP voting model: make all necessary changes to the Program to support the new VSAP voting model; recruit 750 volunteer County employees to serve as vote center leads for the seven-day period of February 26 through March 3, 2020; recruit 5,000 volunteer County employees to serve as vote center workers for the two-day period of March 2 and 3, 2020; schedule and provide training for all County Employee Election Worker participants; and work in partnership with the Chief Executive Officer to promote and encourage participation of all County Departments in the Program. (19-5650)

**On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisors Kuehl and Barger](#)

**14. Acceptance of Bringing Families Home Funds**

Recommendation as submitted by Supervisor Kuehl: Instruct the Director of Children and Family Services to accept stopgap funds from the California Department of Social Services (CDSS) in the amount of \$500,000 for the Bringing Families Home (BFH) Program and any future allocations from CDSS relative to BFH; and amend a Memorandum of Understanding (MOU) between the County, through the Department of Children and Family Services and the Los Angeles County Development Authority, to continue the County's BFH Program utilizing the \$500,000 from CDSS, and to further amend the MOU should additional funding become available. (Relates to Agenda No. 2-D) (19-5774)

**On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Kuehl](#)

**15. Heal the Bay Coastal Cleanup 2019 Fee Waiver**

Recommendation as submitted by Supervisor Kuehl: Waive parking fees for approximately 14,000 volunteers and support staff at County-operated beach parking lots, excluding the cost of liability insurance, for the California Coastal Cleanup Day hosted by Heal the Bay, to be held September 21, 2019 from 8:00 a.m. to 2:00 p.m.; and urge all County residents to support this worthwhile event. (19-5764)

**On motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Kuehl](#)

**16. Proclaiming September 2019 as “Childhood Cancer Awareness Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2019 as “Childhood Cancer Awareness Month” throughout Los Angeles County to raise awareness of pediatric cancer, and encourage all County residents and interested groups to participate in activities being held throughout the month. (19-5737)

**On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Hahn](#)

**17. Proclaiming September 2019 as “National Preparedness Month”**

Recommendation as submitted by Supervisor Hahn: Proclaim the month of September 2019 as “National Preparedness Month” in Los Angeles County to raise public awareness of the need to learn and practice disaster preparedness activities, recognize the efforts of County Departments and partner agencies who work to promote disaster preparedness and encourage all County residents to focus their efforts on disaster readiness before the next disaster strikes.

(19-5724)

**On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Hahn](#)

**18. LA County Fire Department's Annual Contract Cities Dinner Fee Waiver**

Recommendation as submitted by Supervisor Hahn: Waive the \$10 per vehicle parking fee for 45 vehicles, totaling \$450, at Marina del Rey Parking Lot No. 7, excluding the cost of liability insurance, for the Fire Department's Annual Contract Cities Dinner, to be held September 12, 2019. (19-5784)

**On motion of Supervisor Hahn, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Hahn](#)

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**ADMINISTRATIVE MATTERS 19 - 70****Chief Executive Office****19. Fire Department Lease Agreement**

Recommendation: Authorize the Chief Executive Officer to execute a proposed eight-year lease with Golden Springs Development Company, LLC (Landlord), for the Fire Department's Southeast District Health Hazardous Materials Division's use of approximately 2,676 sq ft of office space and 13 onsite parking spaces at 12610-12622 Leffingwell Road and 13238-13248 Imperial Highway in Santa Fe Springs (4), at a maximum first-year rental amount not to exceed \$64,224, with the rental and related costs funded with District funds; authorize the Chief Executive Officer to reimburse the Landlord up to \$267,600 for the County's Tenant Improvement (TI) contribution, to be paid either in a lump sum payment or fully amortized over five years at 8.5% interest per annum, for a total amortized amount of \$324,775, should the entire County's TI contribution be expended, which equals annual payments of \$64,955, comprised of a \$214,080 reimbursable TI Allowance and a maximum Change Order Allowance of \$53,520; find that the proposed lease is exempt from the California Environmental Quality Act; and take the following actions:

Authorize the Fire Chief to contract with the Internal Services Department or the Landlord's County-approved vendor, for the acquisition of materials and labor to install telephone, data and low-voltage systems, at an amount not to exceed \$67,500, if financed, with the telephone, data and low-voltage equipment and vendor installation to be either paid in a lump sum amount not to exceed \$67,500 or be financed not to exceed \$74,735 over a five-year term. Labor costs for the Smart Net (enhanced technical support and extended equipment warranty) and the Internal Services Department's services will be paid in a lump sum not to exceed \$30,375, with the telecommunications and low-voltage amount is in addition to the rental costs and TI reimbursements payable to the Landlord; and

Authorize the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, and take other actions necessary and appropriate to implement and effectuate the terms including, without limitation, exercising early termination rights and/or any options to extend the lease. (19-5529)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**20. Los Angeles-Focused Bioscience Investment Fund Negotiating Agreement**

Recommendation: Authorize the Chief Executive Officer to negotiate, execute, implement and, if necessary, amend, extend or terminate a 90-day Exclusive Negotiating Agreement (ENA) with MarsBio GP LLC, for the exclusive right to engage in negotiations to establish the terms of a loan agreement and any associated agreements for the loan of up to \$15,000,000 of County funds to be invested in a Bioscience Fund, managed by MarsBio; if negotiations do not result in a loan agreement, cancel negotiations with MarBio, extend the ENA period for up to two months or cancel the Request for Proposals and commence a new competitive bidding process; execute any and all related or ancillary documents necessary to effectuate the authorized actions; and return to the Board to execute any loan agreement and any associated agreements that result from the negotiations conducted in connection with the ENA. (19-5688)

**On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**21. On-Call Master Plan and Strategic Facilities Planning Services Consultant Service Agreement**

Recommendation: Authorize the Chief Executive Officer to execute consultant services agreements for on-call master plan and strategic facilities planning services with RAW International, Inc., a Local Small Business Enterprise, Makers Architecture and Urban Design, LLP; AECOM Technical Services, Inc., DLR Group Inc., M. Arthur Gensler Jr. & Associates, Inc., Forum Studio Inc., Cannon/Parkin, Inc. and Perkins Eastman Architects, D.P.C., for an aggregate amount not to exceed \$20,000,000, to be allocated between any or all eight agreements at the County's sole discretion, for a five-year term and two one-year extension options, commencing upon execution by the Chief Executive Officer; and execute amendments to the agreements to exercise the extension options and incorporate additions and/or changes to certain County standard contract terms and conditions in the agreements, as required by the Board. (19-5679)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)  
[Video](#)

**22. Countywide Classification Actions**

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to update the Departmental staffing provisions to reflect positions allocated, deleted and transferred in the Fiscal Year 2019-20 Adopted Budget to implement routine technical adjustments and corrections to reflect earlier Board-approved budget and classification actions; add one classification in the District Attorney's Office and delete three non-represented classifications in the Departments of Agricultural Commissioner/Weights and Measures, Auditor-Controller and Mental Health; and approve in the Classification Plan the deletion of one vacant represented classification and the title change of three represented classifications, both actions have been approved by the Employee Relations Commission. (Relates to Agenda No. 71) (19-5534)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**23. Responses to the 2018-19 Civil Grand Jury Final Report Recommendations**

Recommendation: Approve the response to the findings and recommendations of the 2018-19 Los Angeles County Civil Grand Jury Final Report that pertains to County government matters under the control of the Board; instruct the Executive Officer of the Board to transmit copies of the report to the Civil Grand Jury, upon Board approval; and file a copy of the report with the Superior Court. (19-5682)

**Andres Kwon and Dr. Genevieve Clavreul addressed the Board.**

**Lisa Garrett, Director of Personnel, and Bobby Cagle, Director of Children and Family Services, addressed the Board and responded to questions.**

**Supervisor Barger instructed the Director of Children and Family Services to report back to the Board on Recommendation No. 1.13 of the County's response to the 2018-2019 Civil Grand Jury Final Report, which instructs the Directors of Children and Family Services, Health Services, Mental Health, Public Health, Public Social Services, the Chief Probation Officer, the Sheriff and the District Attorney to develop a child protection database system, which includes adequate resources, training, cross-training, performance evaluation, follow-up and oversight to lessen the occurrence of undetected child abuse.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Director of Children and Family Services was instructed to report back to the Board on Recommendation No. 1.13 of the County's response to the 2018-2019 Civil Grand Jury Final Report, which instructs the Directors of Children and Family Services, Health Services, Mental Health, Public Health, Public Social Services, the Chief Probation Officer, the Sheriff and the District Attorney to develop a child protection database system, which includes adequate resources, training, cross-training, performance evaluation, follow-up and oversight to lessen the occurrence of undetected child abuse.**

**Ayes: 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn**

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

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**County Operations****24. Community Impact Arts Grants**

Recommendation: Approve the Community Impact Arts Grant (CIAG) program grants to 58 nonprofit organizations for a total amount of \$750,000 for Fiscal Year (FY) 2019-20; find that the expenditure of said funds is necessary to meet the social needs of the County and the programs funded thereby will serve a public purpose; authorize the Director of Arts and Culture to execute and amend, as necessary, contracts to implement the 2019-2020 CIAG program, and reallocate forfeited grant awards in an aggregate amount not to exceed \$50,000 to existing Board-approved grantee organizations, and amend the contracts accordingly; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** (19-5506)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**25. Tax Rate Resolution**

Recommendation: Adopt a resolution fixing the Fiscal Year (FY) 2019-20 tax rates for County, Special District and School District Debt Service Funds, to enable the Acting Auditor-Controller and Acting Treasurer and Tax Collector to compute and collect FY 2019-20 taxes, and allow various entities to finance FY 2019-20 operations and debt service requirements. **(Department of Auditor-Controller)** (19-5610)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**26. City of Santa Monica Services Agreement**

Recommendation: Approve and instruct the Chair to sign an agreement with the City of Santa Monica to allow the Department of Consumer and Business Affairs Wage Enforcement Program to perform wage enforcement and education services for the City, for a one-year term effective the date of execution, with the City to reimburse the County for services rendered at an hourly rate of \$146.05; authorize the Director of Consumer and Business Affairs to exercise three two-year extension options and execute amendments to the agreement to increase or decrease service levels, and thereby increase or decrease annual costs, modify the annual billing rates, as determined by the Acting Auditor-Controller, and make immaterial or clerical changes to the agreement. **(Department of Consumer and Business Affairs)** (19-5604)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

Agreement No. 78984

**27. Resolution for Project No. 2010-01687-(2), Florence-Firestone Community Plan**

Recommendation: Adopt a resolution approving Project No. 2010-01687-(2), consisting of the Florence-Firestone Community Plan, and the Florence-Firestone Community Standards District update. (On February 27, 2018, the Board indicated its intent to approve the Florence-Firestone Community Plan and Florence-Firestone Community Standards District Update and certified the Addendum to the Certified Final Environmental Impact Report for the General Plan.) **(County Counsel)** (Relates to Agenda Nos. 55 and 56) (18-0348)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Resolution](#)

**28. Resolution for Project No. R2018-000002-(All Districts), Step by Step Los Angeles County Pedestrian Plans for Unincorporated Communities**

Recommendation: Adopt a resolution approving Project No. R2018-000002-(All Districts), consisting of Environmental Assessment No. RPPL2018002095 and Advanced Planning No. RPPL2017011008 per the joint recommendation by the Departments of Public Health and Regional Planning, to adopt "Step by Step Los Angeles County: Pedestrian Plans for Unincorporated Communities" (Pedestrian Plan); approve the associated environmental review document; and amend the General Plan's Mobility Element to include the adopted Pedestrian Plan, which proposes policies and programs to improve pedestrian safety for all unincorporated areas of the County, and provides specific recommended projects for the unincorporated communities of Lake Los Angeles, Walnut Park, Westmont/West Athens and West Whittier-Los Nietos. (On May 28, 2019, the Board indicated its intent to approve the project.) **(County Counsel)** (19-3580)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Resolution](#)

**29. Temporary Staffing Services Master Agreements**

Recommendation: Approve the Master Agreement (MA) template for as-needed and intermittent staffing services for a base term of five years with two one year and six month-to-month extension options, for a potential term of seven years and six months with an annual aggregate amount not to exceed \$7,254,000 for all MAs, and a maximum amount of \$54,405,000 over the potential total term; and authorize the Registrar-Recorder/County Clerk to take the following related actions:

**(Registrar-Recorder/County Clerk)**

Enter into substantially similar MAs with nine qualified vendors that submitted a Statement of Qualifications (SOQ) for as-needed temporary staffing services, including 22nd Century Technologies, Apple One Employment Services, Bridget Y. Horan Consulting, LLC, Good People, Inc., HB Staffing, Impex Technologies, JM Temporary Services and Affiliates, LA Business Personnel, Inc. and Staffmark Group;

Increase the annual MA amount up to 10% of the maximum potential contract amount, for unforeseen additional work within the scope of the MAs, and execute additional MAs as outlined in the agreement with qualified contractors that submit SOQs; and

Execute amendments that are within the scope of the MAs including, but not limited to, extensions of the MA term, any enhancement of services, changes in Board policies or County requirements and revisions which materially affect the scope of work or any term or condition included in the memorandum of understanding and terminate MAs, if necessary. (19-5657)

**Michael Green, Dr. Genevieve Clavreul and Herman Herman addressed the Board.**

**Dean Logan, Registrar-Recorder/County Clerk, addressed the Board and responded to questions.**

**Supervisor Solis made a motion to instruct the Registrar-Recorder/County Clerk (RR/CC), in collaboration with labor partners, to report back to the Board on the use of contracted temporary staffing in the March and November 2020 elections and include this information in the quarterly reports the RR/CC provides to the Board on the Voting Solutions for All People (VSAP) project; report back to the Board by December 31, 2019 on recommendations for adjusting election staffing moving forward, including RR/CC's efforts to hire County staff to meet the needs under the newly established VSAP model and report back to the Board again on December 31, 2020 following the Presidential elections; and work in collaboration with**

**the Directors of Workforce Development, Aging and Community Services and Public Social Services to conduct outreach, train and hire Board-identified priority populations and County clients.**

**After discussion, on motion of Supervisor Solis, seconded by Supervisor Ridley-Thomas, this item was approved as amended; and the Registrar-Recorder/County Clerk, in collaboration with labor partners, were instructed to report back to the Board on the use of contracted temporary staffing in the March and November 2020 elections and include this information in the quarterly reports the RR/CC provides to the Board on the VSAP project; report back to the Board by December 31, 2019 on recommendations for adjusting election staffing moving forward, including RR/CC's efforts to hire County staff to meet the needs under the newly established VSAP model and report back to the Board again on December 31, 2020 following the Presidential elections; and work in collaboration with the Directors of Workforce Development, Aging and Community Services and Public Social Services to conduct outreach, train and hire Board-identified priority populations and County clients.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Solis](#)  
[Report](#)  
[Video I](#)  
[Video II](#)

**30. Scanner Tally Maintenance and Support Services Contract**

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with Scanner Holdings Corporation to provide election specific maintenance and support services for ImageTrac 6400 scanners used to tabulate ballots cast by County voters during elections, effective September 3, 2019 through September 2, 2022 with two one-year and six month-to-month extension options, for a total aggregate contract amount of \$3,697,072; and authorize the Registrar-Recorder/County Clerk to take the following related actions:

**(Registrar-Recorder/County Clerk)**

Execute future amendments to extend the contract for two one-year and six month-to-month extension options;

Increase the original contract amount by up to 10% for unforeseen increases during the contracting period;

Issue written notice(s) of partial or total termination of the contract for convenience without further action by the Board; and

Execute future amendments to reflect new legislation or changes to County Policy terms and conditions or modify the statement of work to meet operational needs. (19-5663)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**31. Appointment and Customer Flow System Contract**

Recommendation: Authorize the Registrar-Recorder/County Clerk to execute a contract with MyTime, Inc. for an appointment and customer flow system, for a five-year term with two one-year and six month-to-month extension options, for a maximum term of seven years and six months, and a potential aggregate maximum amount of \$698,385, including extensions; and increase the contract amount by up to 10%, negotiate and execute amendments and terminate the contract, if necessary. **(Registrar-Recorder/County Clerk)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (19-5673)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**32. Election Duties for the City of Santa Barbara Memorandum of Understanding**

Recommendation: Authorize the Registrar-Recorder/County Clerk to enter into a memorandum of understanding with the City of Santa Barbara and act as a contracted entity in the performance of election duties, to conduct the City's November 5, 2019 General Municipal Election; and conduct an all-mail ballot election for the City. **(Registrar-Recorder/County Clerk)** (Relates to Agenda No. 61) (19-5640)

**This item was taken up with Item No. 61.**

**Herman Herman addressed the Board.**

**Dean Logan, Registrar-Recorder/County Clerk, addressed the Board and responded to questions.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)  
[Video](#)

**33. August 13, 2019 Special Election**

Recommendation: Declare the August 13, 2019 City of Los Angeles Council District 12 Special Runoff Election officially concluded.

**(Registrar-Recorder/County Clerk)** (19-5416)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**34. Online Auctions of Tax Defaulted Property Services Contract**

Recommendation: Award and instruct the Chair to sign a contract with Bid4Assets, Inc. to provide online auctions of tax defaulted property services to the Department of Treasurer and Tax Collector for a three-year term commencing on September 18, 2019, or upon Board approval, whichever is later, at no Net County Cost; and authorize the Acting Treasurer and Tax Collector to take the following related actions: **(Treasurer and Tax Collector)** *(NOTE: The Chief Information Officer recommended approval of this item.)*

Execute amendments to extend the contract term for two one-year extension options and add, delete and/or revise certain terms and conditions, as required under Federal or State law or regulation, County policy and the Board, which are not part of the Statement of Work (SOW);

Modify the terms that affect the SOW, but do not materially alter the contract, as required by the Board; and

Execute amendments to the contract in the event an entity acquires the original contracting entity, the original contracting entity merges or otherwise undergoes a corporate action. (19-5606)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

Agreement No. 78985

**35. Revised Board Policy No. 4.047, Community Facilities District Goals and Policies**

Recommendation: Adopt a resolution approving the revisions to Board Policy No. 4.047, Community Facilities District Goals and Policies and its incorporation into The Board Policy Manual, to ensure that the development and financing of public infrastructure and services within the County using community facilities districts is managed in accordance with sound fiscal policy for the benefit of County residents. **(Treasurer and Tax Collector)** (19-5616)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**Children and Families' Well-Being**

**36. Refugee Employment and Acculturation Services Contract**

Recommendation: Authorize the Director of Public Social Services to execute a contract with JVS SoCal to provide Refugee Employment and Acculturation Services, effective November 1, 2019 through October 31, 2022, at an estimated average amount of \$837,780 per fiscal year, with a three-year maximum amount of \$2,513,340, funded with CalWORKs Single Allocation, Family Stabilization, Refugee Support Services, Services to Older Refugees and Trafficking and Crime Victims Assistance Program funds; execute amendments to the contract which affect the scope of work, term, contract amount, payment terms or any other term or condition, additions and/or changes required by the Board, changes to be in compliance with applicable County, State and Federal regulations, and increases up to 10% or decreases up to 35% of the maximum contract amount, based on additional services or expanded contract requirements and funding availability; and extend the contract for six month-to-month extensions for a maximum total term of three years and six months. **(Department of Public Social Services)** APPROVE (19-5562)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

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**Health and Mental Health Services****37. Shuttle Bus Driver Services Agreement**

Recommendation: Find that shuttle bus driver services can be performed more economically by an independent contractor; approve and instruct the Chair to sign a Proposition A compliant agreement with Parking Company of America for the provision of shuttle bus driver services at Harbor-UCLA Medical Center (2), for the initial term of October 1, 2019 through September 30, 2024 and a maximum obligation amount of \$718,110 for the initial term, with a three-year extension option through September 30, 2027 and a maximum obligation amount of \$430,866 for the extension period, for a total aggregate County maximum obligation of \$1,148,976; and authorize the Director of Health Services to exercise the extension option, execute amendments to add or change certain terms and conditions, as required by Federal or State law or regulations, County policies or the Board, make changes to the agreement's Statement of Work (SOW) as needed for operational efficiencies or to accommodate changes in operational workflow, including updating reporting requirements, adjusting service hours or route schedules, and other similar changes to the SOW, all consistent with the agreement's scope of services, and to increase the County's maximum obligation over the entire term of the agreement by up to 10%, or \$114,897, as a contingency for any additional services that may be required by the County during the term of the agreement. **(Department of Health Services) (19-5536)**

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

Agreement No. 78986

**38. Automated Medication Packaging Machines Agreement Amendment**

Recommendation: Authorize the Director of Health Services to execute an amendment to a sole source agreement with TCGRx to extend the term of the agreement for one year through September 30, 2020, with a one year and six month extension option through March 31, 2022, increase the maximum County obligation by \$376,484, from \$1,556,480 to \$1,932,964 for the entire term, for the continued provision of automated medication packaging machine maintenance and repair services for Department of Health Services (DHS) facilities (1, 2 and 5); execute amendments to the agreement to add, delete and/or make administrative changes to the terms and conditions and as required by applicable law or regulation, County policy and the Board, provide for emergency, unforeseen or as-needed services, out-of-scope repairs, additional equipment and additional facilities, and make changes to the scope of equipment and/or services based on operational needs; and increase the maximum County obligation by up to 40% for emergency, unforeseen or as-needed maintenance, repair and/or professional/support services and out-of-scope repairs, adding equipment to replace that which is no longer covered by the manufacturer warranty, and adding DHS or other County Department facilities. **(Department of Health Services)**  
*(NOTE: The Chief Information Officer recommended approval of this item.)*  
(19-5681)

**On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**39. Glendora Community Hospital Emergency Department and General Acute Care Services Closure**

Recommendation: Approve the Impact Evaluation Report (IER) and the recommendations within the IER, which conclude that the closure of the Glendora Community Hospital's Emergency Department and General Acute Care Services (5) by September 16, 2019 will have some negative impact upon the community; instruct the Director of the Emergency Medical Services Agency to partially mitigate the negative impact of the closure; and instruct the Director of Health Services to forward the IER to the California Department of Public Health within three days of adoption by the Board, as required by the California Health and Safety Code, Section 1300. **(Department of Health Services) (19-5512)**

**On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**40. Portland Identification and Early Referral Early Psychosis Program Contract Amendments**

Recommendation: Approve interim ordinance authority for four full-time temporary positions in the Department of Mental Health for Fiscal Year (FY) 2019-20, fully funded by State Mental Health Services Act (MHSA) revenue; authorize the Director of Mental Health to execute amendments to four Legal Entity (LE) contracts with the Institute for Multicultural Counseling and Education Services, San Fernando Valley Community Mental Health Center, The Help Group and The Whole Child, for the implementation of MHSA Prevention and Early Intervention Portland Identification and Early Referral Early Psychosis Program, effective upon Board approval through June 30, 2021, with a one-year extension option for FY 2021-22 if the Board approves the extension of the contracts in FY 2021-22, with an aggregate amount of approximately \$7,500,000 for FY 2019-20 for all four contracts, fully funded by State MHSA revenue, 2011 Realignment-Early and Periodic Screening, Diagnostic and Treatment, Federal Financial Participation Medi-Cal and State Aid Mental Health revenues, funding for future years will be requested through the Department's annual budget request process; authorize the Director to execute future amendments for services to the contracts to revise the annual maximum contract amounts (MCA), add additional/related services to ensure continuity of care or delete services, add, delete, modify or replace a Service Exhibit and/or statement of work and/or reflect Federal, State and County regulatory and/or policy changes provided that the County's total payment to each LE contractor will not exceed an increase of more than 25% of the MCA and terminate the contracts in accordance with the termination provisions, including termination for convenience. **(Department of Mental Health)** (Continued from the meeting of 8-13-19) (19-5269)

**Dr. Genevieve Clavreul addressed the Board.**

**On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)  
[Revised Board Letter](#)  
[Video](#)

Community Services**41. Pest Exclusion/Detector Dog Program Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture for the Department to provide inspection of agricultural materials shipped through parcel distribution businesses, such as the United States Postal Service, Federal Express and the United Parcel Service, to prevent the introduction of Federal, foreign and domestic quarantined pests into California as part of the California Agricultural Detector Dog Program, with the County to be reimbursed up to \$778,348.50 for the period of July 1, 2019 through June 30, 2020; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) (19-5554)**

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

**42. Egg Quality Control Agreement**

Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA) for the Department to provide wholesale egg inspection services within the CDFA Egg Safety and Quality Management Program and the County to be reimbursed up to \$183,600.62, for one year beginning July 1, 2019; and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/Weights and Measures) (19-5585)**

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

**43. Santa Monica Yacht Club Lease Amendment**

Recommendation: Authorize the Chair to sign an amended and restated lease agreement for the Santa Monica Windjammers Yacht Club operating out of a portion of Parcel 47 in Marina del Rey (4), to extend the lease term for six years, with two five-year extension options through March 31, 2032, reduce rent and revise other provisions of the existing lease; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Beaches and Harbors) 4-VOTES** (19-5544)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

Agreement No. 76494, Supplement 2

**44. Whittier Narrows Recreation Area Tennis Center Agreement**

Recommendation: Authorize the Director of Parks and Recreation to execute a five-year agreement with iTennis Inc. for the operation and maintenance of the Whittier Narrows Recreation Area Tennis Center in the City of South El Monte (1), with a minimum annual rent revenue of \$36,000 during the first year, the annual rent revenue is scheduled to increase incrementally over the first five years of the agreement and stabilize thereafter; execute one five-year extension option with Concessionaire, at the Director's sole discretion, for the operation and maintenance of the Whittier Narrows Recreation Area Tennis Center; authorize non-material changes, pursuant to a Change Notice, to the agreement with iTennis Inc.; and find that the proposed agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (19-5543)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**45. Special Events Master Agreements**

Recommendation: Authorize the Director of Parks and Recreation to award and execute Master Agreements (MAs) with Kids Dance Society, LLC, One World Lantern Festival, LLC and Rugged Races, LLC to book, produce and promote special events at various County facilities, effective upon Board approval, with an initial term of five years and one five-year extension option; and authorize the Director to take the following related actions: **(Department of Parks and Recreation)**

Execute additional MAs for special events with new contractors as they become qualified throughout the term of the MA;

Exercise the extension option, execute individual work orders, add or delete special events categories and County facilities, suspend or terminate MA for the administrative convenience of the County when vendors cease to be in administrative compliance (e.g., non-performance related issues) and execute applicable MA amendments should the original contracting entity merge, be acquired or otherwise have a change of entity;

Exclusively negotiate work orders for special events with qualified contractors representing or featuring unique talent, intellectual property and exclusive content for compensation to the County in an amount not to exceed \$750,000 per work order and event; and

Extend access to the MAs to other County Departments and County-related agencies by executing memorandum of understanding agreements or Department Services Orders. (19-5553)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was continued one week to September 10, 2019.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**46. Brackett Field Airport Facility Lease Agreement**

Recommendation: Approve and instruct the Chair to sign a lease agreement between the County and Billion Air Aviation, Inc., to develop and operate as a fixed-base operator facility providing retail aircraft fueling services and other general aviation products, services and facilities at Brackett Field Airport in the City of La Verne (5), for an initial term of 31 years with a five-year extension option; authorize the Director of Public Works to coordinate with the County's contract airport manager and operator for the collection of all rents and fees and amend the lease agreement, as necessary; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES (19-5625)**

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

Agreement No. 78987

**47. Connect City Signals to Public Works' Traffic Signal Control System Cooperative Agreements**

Recommendation: Authorize the Director of Public Works to execute cooperative agreements between the County and the Cities of Claremont, Commerce and San Dimas (1 and 5) to define the roles and responsibilities associated with connecting specific traffic signals within the Cities to Public Works' Traffic Signal Control System, with no impact to the County; and execute future amendments to the agreements to modify the locations of connected traffic signals and other items related to the agreements. **(Department of Public Works) 4-VOTES (19-5597)**

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**48. Martin Luther King, Jr. Medical Campus Behavioral Health Center Renovation Project Construction Contract**

Recommendation: Find that the recommended actions are within the scope of the previously certified addendum to the Final Environmental Impact Report for the Martin Luther King, Jr. Behavioral Health Center Renovation project (2); find that Bernard's Bros. Inc., is the responsive and responsible bidder that submitted the most advantageous and best value proposal for the design and construction of the project; award a design-build agreement to Bernard's Bros. Inc. and authorize the Director of Public Works to execute an agreement with the contractor in an amount not to exceed \$245,825,000 plus a \$1,000,000 design completion allowance and a \$500,000 medical equipment allowance for a maximum contract amount of \$247,325,000, contingent upon submission of acceptable bonds and evidence of required contract issuance filed by the design-build entity; and take the following actions: **(Department of Public Works)**

Find that Integrated Demolition and Remediation, Inc., is the responsive and responsible bidder that submitted the most advantageous and best value proposal for the make-ready demolition and related work in preparation for construction of the project;

Award a service agreement to Integrated Demolition and Remediation, Inc., to provide demolition services, and authorize the Director to execute the service agreement for an amount not to exceed \$5,847,780, contingent upon submission of acceptable bonds and evidence of required contract issuance filed by the service contractor;

Authorize the Director, in coordination with the Chief Executive Officer, to exercise control over the contractual allowances, including the authority to reallocate the allowances into the contract amount, as appropriate, in accordance with the project specifications;

Authorize the Director to execute a consultant services agreement for a stipend amount not to exceed \$80,000 with the second highest ranked, qualifying design-build proposer, and enabling the County to use all design and construction ideas and concepts included within their proposal;

Approve the revised project budget of \$335,714,000, an increase of \$12,879,000 from the previously Board-approved amount of \$322,835,000, for the project; and

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Authorize the issuance of short-term notes through the County Asset Lease Corporation Lease Revenue Note Program in an amount up to \$256,169,000, to fund the project. (19-5680)

**On motion of Supervisor Barger, seconded by Supervisor Kuehl, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**49. Elementary School Environmental Education Program**

Recommendation: Approve an amendment to a contract with Finn Partners, Inc., for the Elementary School Environmental Education Program, to extend the contract term on a month-to-month basis for up to one year at the current monthly amount of \$79,103, for a total aggregate amount of \$949,236 and a new maximum potential contract amount of \$7,210,262; and authorize the Director of Public Works to execute an amendment upon execution by the contractor and increase the contracts amount up to 10% of the annual contract amount for unforeseen additional work within the scope of the contract, if required. **(Department of Public Works)** (19-5641)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**50. Annexation and Levying of Assessments for County Lighting Districts in the City of Carson**

Recommendation: Adopt a resolution of intention to Annex Single-Lot territories L 091-2017, L 017-2017, L 070-2016, L 056-2016 and L 073-2016 in the City of Carson (2), to County Lighting Maintenance District 1697 and County Lighting District Landscaping and Lighting Act-1 (CLD LLA-1), Carson Zone, and order the levying of assessments within the annexed territories for Fiscal Year 2020-21; set October 22, 2019 at 9:30 a.m. for a public hearing regarding the proposed annexation territories and levying of annual assessments based on the Fiscal Year 2019-20 Annual Engineer's Report, which establishes assessments based on land use type for all zones within CLD LLA-1 for street lighting purposes with an annual base assessment rate for single-family home of \$35 for the Carson Zone; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works) (19-5627)**

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**51. Parkway Concrete Maintenance Job Order Contracts**

Recommendation: Adopt the Job Order Contract (JOC) Unit Price Book and Specifications for work involving parkway concrete maintenance; authorize the Director of Public Works to advertise and award 16 separate JOCs to each of the lowest responsive and responsible bidders for a one-year term, in an amount range not to exceed between \$500,000 to \$4,000,000 per contract; approve each of the 20 parkway concrete maintenance projects for an aggregate total amount not to exceed \$19,228,400; find that the 20 proposed projects are exempt from the California Environmental Quality Act; and authorize the Director of Public Works to take the following related actions: **(Department of Public Works)**

Execute the JOCs and establish the effective date following the receipt of the approved Faithful Performance and Labor and Material Bonds and insurance certificate filed by the contractors;

Extend the date and time for the receipt of bids, allow substitution of subcontractors and relief of bidders, accept any project assigned by work order upon the project's final completion and release retention money withheld;

Issue work orders to the selected contractors in aggregate per JOC amount not to exceed the maximum amount of each JOC; and

Use JOCs for the 20 parkway concrete maintenance projects. (19-5642)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**52. Council for Watershed Health Memorandum of Agreement**

Recommendation: Acting as the Governing Body of the County Flood Control District, authorize the Chief Engineer to enter into a Memorandum of Agreement (MOA) with the Council for Watershed Health (Council) making the District a partner agency of the Council for a five-year term, and make five annual contributions to the Council of up to \$100,000 each, totaling \$500,000 to assist the Council in performing specified tasks that are of mutual interest to both parties and periodically revise, as deemed necessary or appropriate, the specified tasks to be performed by the Council pursuant to the MOA. **(Department of Public Works)** (19-5623)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**53. Quitclaim of Easement in the Unincorporated Area of South Whittier**

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the easement for slope purposes within Coyote Creek, Parcels 338EXE and 379EXE, in unincorporated South Whittier (4), is no longer required for the purposes of the District; approve the quitclaim of easement from the District to the underlying fee property owner, 9MAX Capital, LLC; authorize the Chief Engineer of the District to execute the quitclaim of easement and deliver to 9MAX Capital, LLC; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (19-5626)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**54. Captioning and Transcription Services Contract**

Recommendation: Approve and instruct the Chair to sign a contract with Teleperformance RapidText to provide captioning and transcription services for public hearings of the Regional Planning Commission, Hearing Officer and other administrative meetings, effective the day after Board approval for a five-year term, with two one-year extension options, for an annual maximum contract amount of \$60,000, and a total aggregate contract amount of \$420,000, funded through the Department of Regional Planning's Operating Budget; authorize the Director of Regional Planning to execute amendments to incorporate necessary changes that do not significantly affect the scope of work or exceed the maximum annual contract amount, and suspend work if, in the opinion of the Director, it is in the best interest of the County; and find that the contract is exempt from the California Environmental Quality Act. **(Department of Regional Planning)** (19-5633)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

Agreement No. 78988

**Ordinances for Adoption****55. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning to implement the Florence-Firestone Community Plan, located in the Florence-Firestone area, by updating the Florence-Firestone Community Standards District. (Relates to Agenda Nos. 27 and 56) (19-5563)

**On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2019-0045 entitled, "An ordinance amending the Los Angeles County Code, Title 22 - Planning and Zoning to implement the Florence-Firestone Community Plan, located in the Florence-Firestone area, and update the Florence-Firestone Community Standards District to ensure consistency between the Commercial and Mixed Use Development zones." This ordinance shall take effect October 3, 2019.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**56. County Code, Title 22 - Planning and Zoning Amendment**

Ordinance for adoption amending County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing the zoning along Florence Avenue within the Florence-Firestone Community Plan, a part of the Los Angeles Countywide General Plan, relating to the Roosevelt Park Zoned District No. 44, Gage-Holmes Zoned District No. 58 and Compton-Florence Zoned District No. 60. (Relates to Agenda Nos. 27 and 55) (19-5573)

**On motion of Supervisor Solis, seconded by Supervisor Barger, the Board adopted Ordinance No. 2019-0046Z entitled, "An ordinance amending the Los Angeles County Code, Title 22 - Planning and Zoning, Section 22.06.060, changing the zoning along Florence Avenue within the Florence-Firestone Community Plan, a part of the Los Angeles Countywide General Plan, relating to the Roosevelt Park Zoned District No. 44, Gage-Holmes Zoned District No. 58, and Compton-Florence Zoned District No. 60." This ordinance shall take effect October 3, 2019.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

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**Miscellaneous****57. Settlement for the Matter Entitled, Claim of Karen Nishita**

Los Angeles County Claims Board's recommendation: Approve the Corrective Action Plan for the matter entitled, Claim of Karen Nishita.

This claim concerns allegations that an employee from the Office of the District Attorney was subjected to sexual harassment. (Continued from the meetings of 6-18-19 and 7-30-19) (19-4080)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**58. Settlement of the Matter Entitled, Auston May and Ashton May v. County of Los Angeles, et al.**

Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled, Auston May and Ashton May v. County of Los Angeles, et al., Los Angeles County Superior Court Case No. BC 627973 in the amount of \$500,000 and instruct the Acting Auditor-Controller to draw a warrant to implement this settlement from the Department of Children of Family Services' budget.

This lawsuit concerns allegations of abuse of minor children while in foster care. (19-5570)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**59. City of Lynwood Election**

Request from the City of Lynwood: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. (19-5445)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**60. City of Monrovia Election**

Request from the City of Monrovia: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. (19-5420)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**61. City of Santa Barbara Election**

Request from the City of Santa Barbara: Render specified services relating to the conduct of a General Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. (Relates to Agenda No. 32) (19-5494)

**This item was taken up with Item No. 32.**

**Herman Herman addressed the Board.**

**Dean Logan, Registrar-Recorder/County Clerk, addressed the Board and responded to questions.**

**After discussion, on motion of Supervisor Barger, seconded by Supervisor Solis, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)  
[Video](#)

**62. City of Sierra Madre Election**

Request from the City of Sierra Madre: Render specified services relating to the conduct of a Special Municipal Election and consolidate this election with the Local and Municipal Elections, to be held on November 5, 2019. (19-5438)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**63. Beverly Hills Unified School District Levying of Taxes**

Request from the Beverly Hills Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2019 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$35,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Refunding Bonds. (19-5542)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**64. Covina-Valley Unified School District Levying of Taxes**

Request from the Covina-Valley Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2019 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$73,710,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Refunding Bonds. (19-5580)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**65. Hawthorne School District Levying of Taxes**

Request from the Hawthorne School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the District's 2019 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$6,200,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Refunding Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Refunding Bonds. (19-5584)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

Attachments: [Board Letter](#)

**66. Santa Monica-Malibu Unified School District Levying of Taxes**

Request from the Santa Monica-Malibu Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the General Obligation Bonds of School Facilities Improvement District No. 1 of the District's Election of 2018, Series A, in an aggregate principal amount not to exceed \$110,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (19-5591)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**67. Santa Monica-Malibu Unified School District Levying of Taxes**

Request from the Santa Monica-Malibu Unified School District: Adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal of and interest on the General Obligation Bonds of School Facilities Improvement District No. 2 of the District's Election of 2018, Series A, in an aggregate principal amount not to exceed \$35,000,000; and direct the Acting Auditor-Controller to place on the 2019-20 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule for the Bonds, which will be provided to the Acting Auditor-Controller by the District following the sale of the Bonds. (19-5595)

**On motion of Supervisor Solis, seconded by Supervisor Barger, this item was adopted.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Board Letter](#)

**Miscellaneous Additions**

**68. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

**68-A. Maranatha Church Parking Fee Waiver**

Recommendation as submitted by Supervisor Ridley-Thomas: Waive the \$200 per-day fee for use of the County-owned parking lot located at 923 East Redondo Boulevard in the City of Inglewood, excluding the cost of security, liability insurance and a \$250 per-day cleaning deposit fee, for Maranatha Community Church Inc.'s services, to be held each Sunday from September 1 through December 29, 2019, and weekly thereafter, subject to approval by the Chief Executive Officer, until construction activities on the property commence. (19-5854)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Barger, this item was approved.**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

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**V. ORDINANCE FOR INTRODUCTION 71****71. County Code, Title 6 - Salaries Amendment**

Ordinance for introduction amending County Code, Title 6 - Salaries by adding and establishing the salary for one employee classification; deleting three employee classifications; and adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Alternate Public Defender, Arts and Culture, Assessor, Beaches and Harbors, Chief Executive Office, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Health Services, Human Resources, Internal Services, LA County Library, Mental Health, Parks and Recreation, Public Defender, Public Health, Public Social Services, Public Works, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 22) (19-5535)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Kuehl, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, “An ordinance amending Title 6 - Salaries of the Los Angeles County Code to add and establish the salary for one employee classification; delete three employee classifications; and add, delete, and/or change certain employee classifications and number of ordinance positions in various Departments as a result of the budget process for Fiscal Year 2019-20.”**

**Ayes:** 5 - Supervisor Solis, Supervisor Ridley-Thomas, Supervisor Kuehl, Supervisor Barger and Supervisor Hahn

**Attachments:** [Ordinance](#)

**VI. CLOSED SESSION MATTERS FOR SEPTEMBER 3, 2019****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630

This lawsuit involves a request for injunctive relief related to the reinstatement of Deputy Sheriff Caren Carl Mandoyan.

**No reportable action was taken.** (19-1649)

**Report of Closed Session** (CSR-19)

**Attachments:** [Audio Report of Closed Session 9/3/19](#)

**VII. ADJOURNMENT 72**

72. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

The Board observed a moment of silence in memory of the individuals who lost their lives in the tragic sinking of MV Conception off the coast of Santa Cruz Island on September 2, 2019.

**Supervisor Solis**

Ruth Aldaco  
Charles "Chuck" Bader  
Sergeant Jose J. Gonzalez

**Supervisors Ridley-Thomas and Hahn**

James "Jim" Francis Hardy

**Supervisor Ridley-Thomas**

Russell D. Walker

**Supervisor Kuehl and All Members of the Board**

Valerie Harper

**Supervisors Kuehl and Ridley-Thomas**

Gwynne Guibord

**Supervisor Kuehl**

James Riley Alexander  
Keith Crary  
Peter Fonda  
Thomas Edgar Holliday  
Edward Lewis  
Edward "Ted" Chester Polmanski  
Mike Trujillo

**Supervisors Hahn, Ridley-Thomas and Barger**

Margaret Farnum

**Supervisor Hahn**

Caney Arnold

Marjorie Morad Frisco

Juanita Mendez

Tad and Anne Sugiyama

**Supervisor Barger**

Carl J. Baumgaertner

Kenneth Paul Cullen

Charles "Chuck" Ferrari

Aida O'Connor

Shelby Dietrich Rector

Herbert "Pops" Wyre (19-6026)

**Closing 73**

73. Open Session adjourned to Closed Session at 3:17 p.m. to:

**CS-1.**

Confer with Legal Counsel on existing litigation, pursuant to Paragraph (1) of subdivision (d) of Government Code Section 54956.9:

County of Los Angeles v. Sheriff Alex Villanueva, et al., Los Angeles County Superior Court Case No. 19STCP00630

This lawsuit involves a request for injunctive relief related to the reinstatement of Deputy Sheriff Caren Carl Mandoyan.

Closed Session convened at 3:19 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Closed Session adjourned at 3:47 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

Open Session reconvened at 3:48 p.m. Present were Supervisors Hilda L. Solis, Mark Ridley-Thomas, Sheila Kuehl, Kathryn Barger and Janice Hahn, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:49 p.m.

The next Regular Meeting of the Board will be Tuesday, September 10, 2019 at 9:30 a.m. (19-6070)

The foregoing is a fair statement of the proceedings of the regular meeting, September 3, 2019, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



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Carmen Gutierrez  
Chief, Board Services Division